
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 22, 2015
Board Room**

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

**8:30 a.m. Rick Lampe, E911 Coordinator
RE: Sign E911 Wireless Grant**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and place on file Boone County Sheriff's Office Quarterly Report for April 1, 2015 to June 30, 2015

Consider retirement of Thomas A. Wingfield, Landfill afternoon Groundskeeper effective august 28, 2015

Consider pay adjustment for John Roosa, Sanitarian/Environmental Education Specialist to \$46,551 per annum

Consider resignation of Jami Davidson, part-time dispatcher, Boone County sheriff's Office effective July 20, 2015

Consider resignation of Don Varner, dispatcher, Boone County Sheriff's Office effective July 20, 2015

Consider step wage increase for Jessica Matlage, Administrative Assistant Mental Health/Case Management, to \$36,172 per annum effective August 2, 2015

Consider request from County Treasurer to rescind tax sale 2015-15192 and abate \$344 of property taxes

Review and place on file Boone county Conservation Board minutes of June 8, 2015

Consider City of Farnhamville's request to waive landfill fees on 4 loads for community clean-up September 14- 17

Consider and sign Boone-Webster Joint Drainage District 225/47 July 8, 2015 minutes; Investigational Meeting Drainage District #83 July 8, 2015 minutes; Reconvened public hearing Drainage District #92 July 8, 2015 minutes

Consider approval of revised drainage district assessments for 2015

Consider approval of claims and issuance of warrants

**9:30 a.m. Eric Sloan, IT Director and Penny Vossler, GIS
RE: Departmental Update**

10:00 a.m. Public Hearing on Resolution 2015-21 which details the method of disposing of approximately 6.82 acres of property acquired by Boone County to construct a recycling center located just north of Pet Cemetery on Division Street in Boone, Iowa

Consider Resolution 2015-22 approving final method of disposal at close of public hearing on 2015-21

**Lois Powers, Landfill Administrator
RE: Departmental Update**

Consider financing options for refinancing grinder and/or purchasing compactor

Consider approval with replacing damaged portion of shop anvil flooring

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.